

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

July 11, 2001

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The meeting was called to order by Chairman William Keese at 10 a.m.

Pledge of Allegiance was given by Ex-Officio James D. Boyd.

William J. Keese	Present
Michal Moore	Present
Robert Laurie	Present
Robert Pernell	Absent
Arthur Rosenfeld	Present
James D. Boyd, Ex-Officio	Absent

1. RUSSELL CITY POWER PROJECT. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Russell City Power Project Application for Certification. A 600 megawatt power plant located in the city of Hayward (Docket No. 01-AFC-7).

Commissioner Rosenfeld moved and Commissioner Moore seconded the approval of the Executive Director's Recommendation to find the Russell City Power Project Application for Certification data adequate. The motion passed by a unanimous vote. (4-0)

2. RUSSELL CITY POWER PROJECT. Possible approval of a Committee for the Russell City Power Project Application for Certification (Docket No. 01-AFC-7).

Commissioner Moore moved and Commissioner Laurie seconded the approval of the assignment of Chairman Keese as the Presiding Member and Commissioner Pernell as the Second Member of the Committee for the Russell City Power Project Application for Certification. The motion passed by a unanimous vote. (4-0)

3. CALPEAK POWER-BORDER, LLC. Possible adoption of the Committee's Proposed Decision for the CalPeak Power-Border, LLC Project, a 49.5-megawatt power plant proposed to be located in the Otay Mesa area of the city of San Diego, San Diego County, California. CalPeak Power-Border, LLC Project, applied for certification under the Energy Commission's emergency siting program and the Governor's Executive Orders D-26-01 and D-28-01.

Commissioner Laurie moved and Commissioner Moore seconded the adoption of the Committee's Proposed Decision and approved the licensing of the CalPeak Power-Border, LLC Project. The motion passed by a unanimous vote. (4-0)

4. AES HUNTINGTON BEACH, LLC PETITION FOR RECONSIDERATION. Consideration of AES Huntington Beach, LLC's Petition for Reconsideration of the Commission Decision (Docket No. 00-AFC-13).

Commissioner Rosenfeld moved and Commissioner Moore seconded the approval of Energy Commission reconsideration of AES Huntington Beach's requirement to obtain a contract to sell power to the California Department of Water Resources and, as a fall-back provision, that AES meet the conditions outlined by Energy Commission staff and amended by Commissioner Pernell. The motion passed (3-1). Commissioner Laurie voted against the motion.

5. ELECTRICITY OVERSIGHT BOARD (EOB). Possible approval of Interagency Agreement 200-99-006 Amendment 1, for the Energy Commission to continue to provide administrative services support for the next three years until June 30, 2004 and to receive \$245,000 payment from the EOB for these services.

Commissioner Laurie moved and Commissioner Rosenfeld seconded the approval of Interagency Agreement 200-99-006 Amendment 1. The motion passed by a unanimous vote. (4-0)

6. Minutes

No minutes were presented.

7. Energy Commission Committee and Oversight

No items were discussed.

8. Chief Counsel's Report

Bill Chamberlain requested an Executive Session be held to discuss litigation matters.

9. Executive Director's Report

Steve Larson announced that the Legislative Committee wished to provide its recommendation regarding the Energy Commission's positions on pending legislation. Tim Schmelzer presented the Legislative Committee's recommendation of positions on five measures.

Commissioner Moore moved and Commissioner Rosenfeld seconded the adoption of the Legislative Committee's recommendations regarding the Energy Commission's positions on the five measures. The motion passed by a unanimous vote. (4-0)

10. Public Adviser's Report

No report was given.

11. Public Comment

Mr. Dennis Fox addressed the Commissioners on behalf of the Outdoor Sportsmen's Coalition to suggest that more power plants be built in the Sacramento Valley that would discharge warm water into the rice fields and the duck refuges. He contended that the warm water would increase rice production, save water and the rice straw could be used to provide cogeneration possibilities.

Note: Items 12 was added to the Business Meeting Agenda subsequent to the publication of the original agenda on June 27, 2001, in accordance with the provisions of the Open Meeting Act and the Commission's regulations. Item 12 was approved to be taken up by the Commissioners prior to item 6.

Commissioner Moore moved and Commissioner Rosenfeld seconded the approval to accept the addition of item 12 to the Business Meeting Agenda. The motion passed by a unanimous vote. (4-0)

12. SCIENCE APPLICATIONS INTERNATIONAL CORPORATION. Possible approval of Contract 400-00-078 for \$500,000 to assist the State in the implementation of the Governor's 20/20 Program. The Contractor will provide product and program design, technical services, marketing and outreach and program evaluation.

Commissioner Moore moved and Commissioner Rosenfeld seconded the approval of Contract 400-00-078. The motion passed by a unanimous vote. (4-0)

The meeting was adjourned at 11:50 a.m.

BETTY McCANN
Secretary to the Commission